



ILHIE AUTHORITY BOARD MEETING AGENDA

June 6, 2012

12pm – 3pm

Illinois State Library
Gwendolyn Brooks Building
300 S. Second St., Room 421
(enter on north side of building)
Springfield, IL 62701-1796

Welcome

Roll Call

Approval of Agenda

Approval of April Meeting Minutes **[action item]**

Chair Report

Acting Executive Director Update

Governance & Nominating Committee Report

- Comments on NwHIN Request for Information **[action item]**
- Officers Election **[action item]**
- IGAs: New & Renewal **[action item]**

Budget & Finance Committee Report

- Budget Approval **[action item]**
- Personnel Code **[action item]**

Data Security & Privacy Committee Report

Regional HIE Workgroup Report

Regional Extension Center Update

Public Comment

Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.